

**U.S. Consumer Product Safety Commission  
LOG OF MEETING**

CPSC CIVIL/CLEAR for PUBLIC  
4/17/08  
☒ NO HAZARDOUS PRODUCTS IDENTIFIED  
— EXCEPTED BY SECTION  
RULEMAKING ADMIN. PROC.  
— WITH PORTIONS REMOVED: \_\_\_\_\_

**SUBJECT:** Meeting for Underwriters Laboratories (UL) to describe their for-profit subsidiary

**DATE OF MEETING:** April 10, 2008

**LOG ENTRY SOURCE:** Pamela L. Weller

**DATE OF LOG ENTRY:** April 15, 2008

**LOCATION:** Room 715, Headquarters

**CPSC ATTENDEE(S):** Pamela L. Weller and Michael Gougisha, Counselors to Commissioner Moore; Patty Davis, OIPA; Hugh McLaurin, Andrew Trotta and Rik Khana, Engineering Sciences;

**NON-CPSC ATTENDEE(S):** Keith Williams, President and CEO, Gus Schaefer, Chief Safety Officer, Don Talka, Senior VP and Chief Engineer, Mark Sklenar, CIO, and Claire Kammer, Manager, Government Relations, UL; Russ Batson, AHFA; Rich John, Intertek; Andrea Patterson, Brown & Gidding; Steven Wall, Brownstein Hyatt Farber Schreck; Kay Winn, K. Winn & Associates; Sarah Owen, NEMA

**SUMMARY OF MEETING:** The UL representatives briefed Commissioner Moore and his staff about the planned establishment of a for-profit subsidiary of UL to handle their testing and certification business. Mr. Williams indicated this would help UL survive in the new economic environment. He indicated that UL's

standards work would still be done by the not-for-profit parent and would be independent of testing. He indicated it would take about a year to establish the subsidiary. Ms. Weller asked if UL planned on expanding the types of products it would test and Mr. Williams indicated there were no immediate plans to do that. Mr. Gougisha asked if UL planned on expanding the for-profit entity into areas outside of standards and certification and Mr. Williams said no, that they planned to stick with what they know best. Ms. Kammer handed out a copy of the UL press release which announced the creation of the subsidiary. Mr. Williams said that he hoped the for-profit business would generate additional money for the not-for-profit parent to use for additional safety work.

Commissioner Moore thanked the UL representatives for taking the time to brief him on their new venture and the meeting ended.